Council Chambers-City Council City Hall - City of Lodi Monday, July 18,1932

The City Council of the City of Lodi met in regular session at 8.00 o'clock on the date first above written, Councilmen Clark, Keagle, Spooner, Weihe and Steele present, none absent.

The minutes of the last meeting held July 5th.,1932 were read, approved as read and so endorsed by the Mayor.

No persons appearing, the order of Public Hearings was passed and the Council proceeded to hear communications and reports:

A letter from Publicly Owned Gas & Electric Utilities Association calling a meeting to be held in Los Angeles on the 22nd, laid over for further consideration.

The report of the City Treasurer and the report of the City Clerk for the quarter ended June 30th,1932 were received, read and on motion, ordered filed.

The City Clerk notified the Council by latter that he had received the assessment list for 1932-33 from the City Assessor.

The following resolution was then introduced:

RESOLUTION NO. 663

IN THE MATTER OF THE APPROVAL OF THE ELECTED OFFICERS OF LCDI VOLUNTEER FIRE DEPARTMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 1932

WHEREAS, Ordinance No. 163 of this City requires that this City Council appoint the members of said Department as may receive compensation from the City of Lodi, as officers of said Department, and,

WHEREAS, Lodi Volunteer Fire Department did submit a list of its elected officers recommended for such appointment on July 5, 1932, said officers to take office on July 1, 1932 for the fiscal year beginning on that date;

NOW THEREFORE, BE IT RESOLVED, that this City Council hereby appoints the members of said Lodi Volunteer Fire Department shown on the list next attached as recommended for appointment by said Department to be the officers of said Department and to be compensated as such for the current fiscal year, save and except the member elected by said Department to be the President thereof;

BE IT ALSO RESOLVED, that a copy of this Resolution be sent to the Secretary of Lodi Volunteer Fire Department so that action may be taken in regard to the exception herein noted.

The foregoing Resolution No. 663 was then passed and adopted by the following vote:

AVES: Councilmen, Spooner, Weihe, Clark, Keagle & Steele NOES: None, ABSENT: None,

Resolution No. 664 was then introduced:

RESOLUTION No. 664

BE IT RESOLVED, by the City Council of the City of Lodi, San Joaquin County, California, that Robert M. Searls, Attorney at Law, special counsel representing said City, and Glenn West, City Attorney of said City, be and they are hereby authorized and directed to dismiss that certain action now pending in the Superior Court of the State of California, in and for the County of San Joaquin, entitled "City of Lodi, etc., vs. East Bay Municipal Utility District, et al," and numbered 22 415 in as for CMIV as said action affects. numbered 22,415, in so far ONLY as said action affects defendants, J. W. Preston Jr., and Stephen E. Kieffer, said action not to be dismissed as to any other defendant in said action.

The foregoing resolution No. 664 was thereupon passed and adopted by the following vote :-

Councilmen, Spooner, Weihe, Clark, Keagle & Steele. Councilmen, None. ABSENT: Councilmen, None. NOES:

At the order of the Mayor, the City Council was resclved into executive meeting of Committee of the Jhole and on return to open session, the following resolutions were introduced, passed and adopted :-

RESCLUTION No. 665

BE IT RESOLVED, by the City Council of the City of Lodi, San Joaquin County, California, that Glenn West, City Attorney of and for said City, be and he is hereby instructed to communicate with Forrest Curry, Congressman of and for the District in which the City of Lodi is situated, relative to protest filed by the City of Lodi against East Bay Municipal Utility District's application for Project License No. 1134 to construct and operate its Middle Bar Reservoir on the Mokelympe River. Reservoir on the Mokelumne River;
BE IT FURTHER RESOLVED, that said City Attorney

endeavor to induce said Forrest Curry, as such Congressman, to interview the Federal Power Commission to the end that a decision on said protest and application may be obtained as soon as possible.

The foregoing Resolution No. 665 was thereupon adopted by the following vote :-

> Councilmen Spooner, Jeihe, Clark, Keagle & Steele Councilmen, None. ABSENT: Councilmen, None. AYES: NOES:

RESOLUTION No. 666

WHEREAS, The Federal Power Commission heretofore issued, or purported to issue its Project License No. 567 to East Bay Municipal Utility District, authorizing said District to build and operate its "Pardee Reservoir" on the Mokelumne River;

AND, WHEREAS, Glenn West, City Attorney of the City of Lodi, San Joaquin County, California, states that he is informed that proper notice of the filing and hearing upon application for said project license was not published or given;

NOW, THEREFORE, BE IT RESOLVED, that the said City Attorney is hereby authorized and directed to file with the Federal Power Commission, a petition and such other papers or pleadings as to him may seem fit and proper for the purpose of obtaining the cancellation or modification of said Project License No. 567 upon the ground that notice of the filing and hearing of petition on said project license was not properly published or given or upon any other ground or grounds that may seem proper to said City Attorney.

BE IT FURTHER RESOLVED, that said City Attorney is

hereby authorized to commence or prosecute any other

proceeding or action before said commission or before any court for the purpose of obtaining the cancellation or modification of said Project License No.567 upon any ground or grounds as to said City Attorney may seem fit or proper.

Councilmen, Spooner, Jeihe, Clark, Keagle & Steele. Councilmen, None. ABSENT: Councilmen, None.

On motion of Councilman Weihe, the City Council then adjourned to and until 8 o'clock P.M. of Monday, July 25, 1932